

CROWLEY, LOUISIANA

MAY 8, 2012

THE ACADIA PARISH POLICE JURY met on the above date at 6:30 p.m., in the Police Jury Meeting Room, Courthouse Building, Crowley, Louisiana, in regular session with the President, A. J. Broussard, presiding. At the request of the President, a moment of silence was offered and the Pledge to the Flag was recited in unison. The roll was called and final attendance was recorded as follows:

ALTON STEVENSON
A J BROUSSARD
JULIE BORILL
DALE TRAHAN
JIMMIE PELLERIN
A J CREDEUR
DAVID SAVOY
ROBERT GUIDRY

A motion was offered by Mrs. Julie Borill, seconded by Mr. David Savoy and carried unanimously, to make the following revisions to the agenda:

1. Add update on drainage project at LeGros Memorial Airport as item number 20a.
2. Add adopt an ordinance setting a 25 mph speed limit on Rougeau Road as item number 20b.
3. Add discuss the roof repairs/replacement for the Acadia Parish Administrative Building as item number 20c.
4. Add discuss holding meetings at different locations in the parish as item number 20d.
5. Revise item number 15 from "review mosquito control contract" to "call for a vote on mosquito control contract."

A motion was offered by Mr. Jimmie Pellerin, seconded by Mr. Julie Borill and carried, to dispense with the reading of the Minutes of the regular meeting held April 10, 2012 and approve them as written.

The following resolution was offered for adoption by A.J. Credeur and seconded by Dale Trahan:

RESOLUTION

A resolution providing for a reduction of the interest rate on the outstanding Taxable Public Building Bonds, Series 2005, of the Parish of Acadia, State of Louisiana, providing for the employment of bond counsel and providing for other matters in connection therewith.

WHEREAS, this Police Jury of the Parish of Acadia, State of Louisiana (the "Issuer"), has heretofore issued \$700,000 of Taxable Public Building Bonds, Series 2005, of the Parish of Acadia, State of Louisiana (the "Series 2005 Bonds"); and

WHEREAS, IBERIABANK, the registered owner of the outstanding Series 2005 Bonds (the "Owner"), has offered to reduce the interest rate on the outstanding maturities of the Series 2005 Bonds (the October 1, 2012 to October 1, 2017 maturities)

as set forth in its Commitment Letter attached as Exhibit A hereto, which maturities are presently callable; and

WHEREAS, this Police Jury wish to accept and agree to the interest rate reduction and provide for other matters in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Acadia, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Acadia, State of Louisiana:

SECTION 1. The reduction in the interest rate on the 2012 to 2017 maturities of the Taxable Public Building Bonds, Series 2005, of the Parish of Acadia, State of Louisiana, in accordance with the terms and conditions of the commitment letter of the Owner annexed as Exhibit "A" hereto, is hereby accepted and approved, said interest rate reduction to be effective May 15, 2012, and to be as follows:

<u>Bond Number</u>	<u>Maturity (October 1)</u>	<u>Principal Due</u>	<u>Present Interest Rate</u>	<u>Reduced Interest Rate</u>
R-7	2012	\$59,000	6.00 %	4.50 %
R-8	2013	\$63,000	6.00 %	4.50 %
R-9	2014	\$66,000	6.00 %	4.50 %
R-10	2015	\$70,000	6.00 %	4.50 %
R-11	2016	\$75,000	6.00 %	4.50 %
R-12	2017	\$79,000	6.00 %	4.50 %

SECTION 2. Bonds are Non-Callable. As a result of the interest rate reduction, the outstanding maturities of the Bonds are non-callable

SECTION 3. Effect. Except as herein expressly provided with respect to the reduction of the interest rate and the outstanding maturities being non-callable, all other provisions of the resolution adopted by this Governing Authority on September 20, 2005, authorizing the issuance of the Bonds shall remain in full force and effect.

SECTION 4. Bond Counsel. In order to consummate the interest rate reduction set forth in this Resolution and in Exhibit "A" hereto, it is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel to the Issuer to render the opinions referred to in said Exhibit "A." Accordingly, Foley & Judell, L.L.P. ("Bond Counsel"), is hereby retained by the Issuer to render the opinion referred to in Exhibit "A" and provide the necessary proceedings, documents and filings necessary to effect the interest rate. The fee of said Bond Counsel shall be contingent upon the completion of the interest rate reduction and shall not exceed 15% of the Attorney General's Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work in the issuance of revenue bonds applied to the remaining principal amount of the Bonds, together with reimbursement of out-of-pocket expenses.

SECTION 5. Authorization of Officers. The President and Secretary-Treasurer of this Police Jury are hereby further authorized and directed on behalf of the Issuer, to do all things necessary, on the advice of said Bond Counsel to the Issuer, to effectuate and implement this resolution.

SECTION 6. Effective Date. This Resolution shall become effective immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

Alderman Yea Nay Absent Abstaining

Alton Stevenson	<u> X </u>	_____	_____	_____
A.J. Broussard	<u> X </u>	_____	_____	_____
Julie Borill	<u> X </u>	_____	_____	_____
Dale Trahan	<u> X </u>	_____	_____	_____
Jimmie Pellerin	<u> X </u>	_____	_____	_____
A.J. Credeur	<u> X </u>	_____	_____	_____
David Savoy	<u> X </u>	_____	_____	_____
Robert Guidry	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 8th day of May, 2012.

_____ /s/ Richard Latiolais Secretary-Treasurer	_____ /s/ A.J. Broussard President
---	--

Exhibit A

INTEREST RATE REDUCTION COMMITMENT LETTER

May _____, 2012

Hon. Police Jury
Parish of Acadia, State of Louisiana
Crowley, Louisiana

Re: 2012 to 2017 outstanding maturities of the
Taxable Public Building Bonds, Series 2005, of
the Parish of Acadia, State of Louisiana

Please accept this letter as the consent and agreement of the undersigned bank (the "Bank"), as sole holder and owner of all of the outstanding 2012 to 2017 maturities of the captioned Bonds (the "Bonds"), to the reduction of the interest rate thereon, all of which maturities are presently callable, upon the terms and conditions outlined below:

- (1) **Interest Rate Reduction:** The reduction in the interest rate on the outstanding callable maturities of the Bonds in accordance with the terms and conditions of this commitment letter are hereby proposed as follows to be effective May 15, 2012:

<u>Bond Number</u>	<u>Maturity (October 1)</u>	<u>Principal Due</u>	<u>Present Interest Rate</u>	<u>Reduced Interest Rate</u>
R-7	2012	\$59,000	6.00 %	4.50 %
R-8	2013	\$63,000	6.00 %	4.50 %
R-9	2014	\$66,000	6.00 %	4.50 %
R-10	2015	\$70,000	6.00 %	4.50 %
R-11	2016	\$75,000	6.00 %	4.50 %
R-12	2017	\$79,000	6.00 %	4.50 %

- (2) **Effective Date:** The reduction in the interest rates will become effective on May 15, 2012 (the "Closing Date") and shall be noted on the Bonds by a

representative of the undersigned Bank or by substituting the first page of such Bonds (which Bank is also the paying agent for the Bonds).

(3)**Non-Callable:** The outstanding maturities of the Bonds will not be subject to redemption;

(4)**Legal Opinion:** Foley & Judell, L.L.P., Bond Counsel, shall render its legal opinion as of the Closing Date that except as noted herein, the provisions of the Bonds and the Bond Resolution have not been amended or changed;

(5)**Paying Agent:** IBERIABANK will continue to serve as paying agent for the Bonds; and

(6)**Closing Date:** The Closing Date (upon which the interest rate reduction and the "qualified tax-exempt obligation" designation will be effective) shall occur on May 15, 2012.

Yours very truly,

IBERIABANK

By: _____

Title: _____

RESOLUTION

BY MR. A. J. CREDEUR AND MRS. JULIE BORILL

A RESOLUTION EXPRESSING SUPPORT OF THE REQUEST OF VIETNAM WAR VETEREANS THAT THE HONORABLE GOVERNOR OF THE STATE OF LOUISIANA, MR. BOBBY JINDAL, CONSIDER A PROCLAMATION TO ACKNOWLEDGE THE CONTINUING SACRIFICE OF OUR ARMED SERVICE MEN AND WOMEN WHO WERE DEPLOYED IN THE VIETNAM WAR.

WHEREAS, the Vietnam War was fought in the Republic of South Vietnam from 1961 to 1975, **and**

WHEREAS, the United States Armed Forces became involved in Vietnam because the United States Government wanted to provide direct military support to the Government of South Vietnam to defend itself against the growing Communist threat from North Vietnam , **and**

WHEREAS, armed service men and women who served anywhere in Vietnam between January 9, 1962 and May 7, 1975 are presumed to have been exposed to herbicides, **and**

WHEREAS, the Agent Orange Act of 1991 presumes several diseases to be service-connected and resulting from exposure to dioxins and other herbicide agents during service in Vietnam during the Vietnam Era.

THEREFORE, BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened on this the 8th day of May, 2012, does hereby support the request of Vietnam War Veterans that the Honorable Governor of the State of Louisiana, Mr. Bobby Jindal, consider a Proclamation to acknowledge the continuing sacrifice of our armed service men and women who were deployed in the Vietnam War.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

RESOLUTION

BY MSSRS: ROBERT GUIDRY AND DAVID SAVOY

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of May, 2012, does hereby appoint Mr. Corey Rasberry, Mr. Terry Broussard, and Mr. Glen Legros and re-appoint Mr. Troy Fruge and Mr. Earl Garber to the Bayou des Cannes-Nezpique Gravity Drainage Distinct effective May, 2012.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

ORDINANCE # 1033

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON GOTTS COVE ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **THIRTY-FIVE PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **thirty-five miles per hour** on the following described Parish Road:

**Gotts Cove Road
(from Hwy 97 to Mamou Prairie Road)**

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **thirty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Robert Guidry, and seconded by Mr. David Savoy, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

ORDINANCE # 1034

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON GOTTS COVE ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-FIVE PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

**Gotts Cove Road
(from Mamou Prairie Road to dead end of road)**

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Robert Guidry, and seconded by Mr. David Savoy, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

Attorney Nicholas Bellard gave an update on liability of speed bumps, humps, and lumps on parish roads. He advised that he looked at the issue and could not find a single case of liability to a governing authority for the placement of speed bumps.

A motion was offered by Mrs. Julie Borill, seconded by Mr. Robert Guidry and carried, to refer this item to the next Road & Bridge Committee Meeting. Mr. Alton Stevenson voted no.

Michael Schexnider, Parish Road Manager, gave an update on bridge projects in Acadia Parish.

Discussion was held regarding the bids received for the Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill.

Attorney Nicholas Bellard gave an opinion on whether the bid of Trahan Construction was responsive or not. He stated that Trahan Construction did not submit the e-verify form required by Public Bid Law and was no longer a responsive bidder.

Jeremy Kopnick with Trahan Construction addressed the Police Jury regarding the e-verify form and questioned why it was not in the bid specifications.

Brett Bayard with Mader Engineering advised that a request for the e-verify form is not allowed by law to be a part of the bid specifications.

Jude Dubose, owner of IDM Construction, addressed the Police Jury on behalf of Trahan Construction and requested that the Police Jury allow Trahan Construction time to seek legal counsel before awarding the contract for the Subtitle D Liner in Phase III at the Acadia Parish Sanitary Landfill.

A motion was offered by Mrs. Julie Borill, seconded by Mr. A. J. Credeur and carried, to table this item until further investigation has been completed.

Discussion was held regarding Bulky Waste pickup procedures at the Acadia Parish Sanitary Landfill.

The Police Jury instructed Robert Hebert, Solid Waste Supervisor, to educate the public regarding these procedures.

Discussion was held regarding the mosquito control contract with Mosquito Control Contractors Inc.

A motion was offered by Mr. David Savoy, seconded by Mr. Jimmie Pellerin, to terminate the mosquito control contract with Mosquito Control Contractors Inc.

A substitute motion was offered by Mr. A. J. Credeur, seconded by Mr. Alton Stevenson, to continue service with Mosquito Control Contractors Inc., modify the contract, and appoint someone to monitor compliance of the contract. The following roll call vote was cast: Yeas: Alton Stevenson, Julie Borill, Dale Trahan, A. J. Credeur, David Savoy, and Robert Guidry. Nays: A. J. Broussard and Jimmie Pellerin. Motion carried.

A motion was offered by Mr. Alton Stevenson, seconded by Mr. Dale Trahan, to accept the proposal of Brad Andrus for Parish Attorney. The following roll call vote was cast: Yeas: Alton Stevenson, Julie Borill, Dale Trahan, and A. J. Credeur. Nays: A. J. Broussard, Jimmie Pellerin, Robert Guidry and David Savoy. Motion failed.

A substitute motion was offered by Mr. Jimmie Pellerin, seconded Mr. David Savoy, to accept the proposal of Doug Wimberley for Parish Attorney. The following roll call vote was cast: Yeas: A. J. Broussard, Jimmie Pellerin, Robert Guidry and David Savoy. Nays: Alton Stevenson, Julie Borill, Dale Trahan, and A. J. Credeur. Motion failed.

A motion was offered by Mr. Dale Trahan, seconded by Mr. Alton Stevenson and carried, to accept the recommendation of the Road & Bridge Committee to hold a Public Hearing for the abandonment of Dogpatch Lane.

A motion was offered by Mr. Dale Trahan, seconded by Mr. A. J. Credeur and carried, to accept the recommendation of the Personnel Committee to instruct the Secretary-Treasurer to conduct biannual employee evaluations. Mrs. Julie Borill voted no.

A motion was offered by Mr. Robert Guidry, seconded by Mr. Dale Trahan and carried, to accept the recommendation of the Legislative Committee that the Police Jury set the

administrative fee for plan reviews on commercial and residential buildings at \$0.10/square foot.

RESOLUTION

BY MRS. JULIE BORILL AND A. J. CREDEUR

BE IT RESOLVED by the Acadia Parish Police Jury in regular session duly convened this 8th day of May, 2012, does hereby authorize the President to execute a contract with A & M Associates, Inc. for environmental consulting services, labor services, and equipment.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

Juror Dale Trahan gave an update on the drainage project at LeGros Memorial Airport.

ORDINANCE # 1035

AN ORDINANCE MAKING IT UNLAWFUL FOR ANY PERSON TO OPERATE OR DRIVE A MOTOR VEHICLE UPON ROUGEAU ROAD IN ACADIA PARISH, LOUISIANA, AT A SPEED IN EXCESS OF **TWENTY-FIVE PER HOUR**, AND, PROVIDING FOR THE PENALTIES FOR THE VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Police Jury of Acadia Parish, Louisiana, that it shall be unlawful for any person to operate or drive a motor vehicle in excess of **twenty-five miles per hour** on the following described Parish Road:

Rougeau Road

SECTION 2. BE IT FURTHER ORDAINED that any person found guilty of operating or driving a motor vehicle in excess of **twenty-five miles per hour** on the Parish road described above, shall be guilty of a misdemeanor, and upon conviction therefore, shall be fined not more than Fifty Dollars (\$50) or be imprisoned not more than ten (10) days or both.

SECTION 3. BE IT FURTHER ORDAINED that any laws or parts of laws in conflict are hereby repealed.

The Ordinance was offered by Mr. Robert Guidry, and seconded by Mr. Julie Borill, after being read and considered section by section, was adopted as a whole by the following vote:

YEAS: Alton Stevenson, Julie Borill, Dale Trahan, Jimmie Pellerin, A. J. Credeur, David Savoy and Robert Guidry.

NAYS: None.

ABSENT: None.

ADOPTED: MAY 8, 2012

ATTEST:

/s/ Richard Latiolais
RICHARD LATIOLAIS
SECRETARY-TREASURER

/s/ A. J. Broussard
A. J. BROUSSARD
PRESIDENT

Discussion was held regarding the roof repairs/replacement at the Acadia Parish Administrative Building.

Discussion was held regarding holding meetings at different locations in the Parish.

Attorney Nicholas Bellard advised that there were no laws in opposition to holding Police Jury Meetings at different locations as long as the meeting is advertised.

The Secretary-Treasurer presented the monthly financial report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MOTION WAS OFFERED DULY SECONDED, THAT THE MEETING ADJOURN UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF TUESDAY, JUNE 12, 2012, AT THE HOUR OF 6:30 P.M.

SECRETARY-TREASURER

PRESIDENT